Harford County Board of Estimates Meeting

July 5, 2022 1:10 p.m. Conference Call

Present:

Benjamin Lloyd, Director of Administration and designee of the County Executive Stephanie A. Whalon, Acting Director of Procurement Patrick Vincenti, County Council President Warren L. Hamilton, County Council Appointee Timothy Hopkins, County Executive Appointee Joseph Siemek, Director, Department of Public Works Melissa Lambert, County Attorney

Absent:

Robert Sandlass, Treasurer

Announcement from Benjamin Lloyd

Mr. Benjamin Lloyd notified the attendees that Harford County Government was following protocol under the Open Meetings Act.

Approval of Minutes of the June 21, 2022 Board of Estimates Meeting

The minutes of the June 21, 2022 Board of Estimates Meeting were approved by general consent.

Item No. 07-05-22-01

Mr. Wakefield presented Solicitation No. PM98-002; 1 N. Main Street, Bel Air, MD; Negotiated Procurement.

Mr. Siemek made a motion to approve the recommendation, seconded by Mr. Hopkins.

Mr. Peter Wakefield from the Department of Administration, Division of Property Management, is requesting approval for the Harford County Health Department to enter into Lease Agreement Addendum No. 4 with North Main Street Professional Center, continuing the lease for the property known as 1 N. Main Street, Bel Air, MD, for the operation of a dental clinic.

The Department of Administration, Division of Property Management, recommends award in the amount of \$66,807.26 per annum with a two percent (2%) increase per annum for renewal terms 2 & 3 to North Main Street Professional Center of Owings Mills, MD in accordance with Section 1-29 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 07-05-22-02

Ms. Brooks presented Solicitation No. 23-045 on behalf of Major Lee Dunbar; HCSO Verizon Wireless Cellular; Piggyback- GSA # 47QTCA20D00B5.

Mr. Siemek made a motion to approve the recommendation, seconded by Mr. Hopkins.

Ms. Lauren Brooks from the Harford County Sheriff's Office stated that this proposal is for the service that supports the use of the agency's cell phones, smart phones, tablets, and broadband devices, including patrol vehicle connectivity.

The Harford County Sheriff's Office recommends award in the amount not to exceed \$416,000.00 to Cellco Partnership d/b/a Verizon Wireless of Basking Ridge, NJ in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with one member absent.

Item No. 07-05-22-03

Ms. Brooks presented Solicitation No. 23-046 on behalf of Major Lee Dunbar; HCSO Wireless Infrastructure Rebuild; Piggyback- State of Maryland Hardware Contract # 060B2490022.

Mr. Siemek made a motion to approve the recommendation, seconded by Mr. Hopkins.

Ms. Lauren Brooks from the Harford County Sheriff's Office stated that this proposal is for the purchase of hardware, software, licensing, and services to rebuild the agency's wireless network. The current infrastructure is out of date, end of life, and out of support. The rebuild will be on an infrastructure capable of supporting the additional hardware and licensing eventually needed for the Central Precinct.

The Harford County Sheriff's Office recommends award in the amount of \$281,784.72 to ePlus Technology, Inc. of Herndon, VA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with one member absent.

Item No. 07-05-22-04

Ms. Brooks presented Solicitation No. 23-047 on behalf of Major Lee Dunbar; SMARTnet Renewal; Piggyback- State of Maryland Hardware Contract # 060B2490022.

Mr. Siemek made a motion to approve the recommendation, seconded by Mr. Hopkins.

Ms. Lauren Brooks from the Harford County Sheriff's Office stated that this proposal is for the purchase of SMARTnet subscription support services, FLEX and Emergency Responder licenses to replace the prior end-of-life phone system CUWL and Emergency Responder licenses, and the renewal of the FY23 Umbrella security subscription. This maintenance provides the Sheriff's Office with CISCO technical support for the covered equipment, licensing, and necessary subscription software.

The Harford County Sheriff's Office recommends award in the amount of \$93,331.08 to ePlus Technology, Inc. of Herndon, VA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with one member absent.

With no further business, the meeting was adjourned at 1:18 PM.

Respectfully submitted,

Michele Silvestri Recording Secretary